

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
MAY 8, 2019**

The regular meeting of the Somers County Water and Sewer District was held on May 8, 2019 at the Somers Museum.

President Ruth Hellen called the meeting to order at 6:13 p.m.. Present were Mark Manning, Bob Foley and Karen Rhodes. Andy Loudermilk, Manager/Operator and Majorie Fox were present.

APPROVAL OF MINUTES.

Karen moved. Bob second.

RESOLVED to approve the minutes of the April 10, 2019 meeting.

All Aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

A. Jonathan Fetter-Vorn—Resolution to appoint to replace Don Peters. Jonathan was not present, however, he is in favor of becoming a Board Member.

Mark moved. Bob second.

RESOLVED to appoint Jonathan Fetter-Vorn to replace Donald Peters position.

All Aye.

Jonathan will need to go to the Flathead County Election Department to be sworn in as a Director of the Board before the next meeting.

B. Steamboat Springs. Marc Liechty had contacted Andy concerning the Steamboat Springs agreement. They have employed an attorney and they wanted their attorney to come to the meeting to dispute that we can legally charge our plant investments upfront on subdivisions. Our attorney Rich Gebhardt disagrees with Mr. Sandry's interpretation of the law as the law is for municipalities and counties but does not include water districts. Marc nor Mr. Sandry did not attend the meeting.

C. Shari Johnson—Contract. Andy presented the Contract for Services for water tank project. Discussion was held concerning the project.

Bob moved. Karen second.

RESOLVED to approve the Contract for Services for the water tank.

All Aye.

Ruth then signed the contract.

Jonathan arrived at 6:30 p.m..

OLD BUSINESS:

B. Engineer's Report. Shari was not able to attend tonight's meeting. Unfortunately Rita did not print a copy of her report. Andy stepped in and read the report to the Board. Discussion was had concerning the income survey. Ruth stated that the average income is \$38,000, however, we have received only 38 surveys. We need to have about 80% of the district's customers in order to assure the \$500,000 grant. Andy will arrange to knock on doors requesting the customer to fill out the survey. He will then arrange a time for those who are willing to help knock on doors.

It is nearing the end of the LHC warranty contract. There will be a walk through of the project. Shari has finished the As-Builts. LHC has been working on repairing the pavement, etc.

MANAGER'S REPORT:

Andy presented his monthly report as attached.

SECRETARY'S REPORT:

A. Financial Statements. Rita presented the financial statements for month ending April 30, 2019.

B. Bills. The Unpaid Bills Report was presented.

Mark moved. Bob second.

RESOLVED to pay the bills as presented.

All Aye.

Rita explained that the 3 employees will all be paid semi-monthly, therefore, there will no longer paychecks showing in the Unpaid Bills Report.

C. Correspondence. None.

D. **Delinquent List.** Due to the conversion to the new software we are not able to present an accurate delinquent list.

Being no further business.

Bob moved. Mark second.

RESOLVED to adjourn the meeting.

Meeting adjourned at 7:07 p.m..

Minutes approved at the June 12, 2019 meeting:



President

ATTEST:



Secretary